A meeting of the State Construction Industry Licensing Board, Division of Conditioned Air Contractors was held on November 4, 2004, at 237 Coliseum Drive, Macon, Georgia.

The following members were present:

Ken Davis, Chairman Sally Allen Margie Clark Dowling Granberry George Lenaeus Michael Miller

Others present:

Darren Mickler, Executive Director Cyndi Houser, Applications Specialist/ Board Secretary Sherry Harrison, Board Secretary Sally Hatcher, Staff Attorney Ken Woods, Enforcement Jackie Turner, Enforcement

Chairman Davis declared a quorum was present and called the meeting to order at 9:08 a.m.

Ms. Allen moved, seconded by Ms. Clark and the division voted to <u>enter into Executive Session</u> in accordance with O.C.G.A. 43-l-2 (k) and 43-l-19 (h) to deliberate on examination results, reinstatements, investigations, and disciplinary actions. Voting in favor of the motion were division members Davis, Allen, Clark, Lenaeus, and Miller. The division <u>concluded Executive Session</u> in order to vote on these matters and continue with the public session.

Mr. Lenaeus moved, seconded by Mr. Miller and the division voted to approve the following actions:

<u>Chris Alliston, docket number 2004-1752</u> – To accept signed Consent Order.

<u>Larry Dale Clark, applicant</u> – To consider information presented by Mr. Clark in support of his application during his appearance before the board.

Anthony Shane Free, docket number 2004-1749 – To accept signed Consent Order.

<u>Glenn Edward Gulley, applicant</u> – To consider information presented by Mr. Gulley in support of his application during his appearance before the board.

William R. Jernigan, docket number 2004-1751 – To accept signed Cease & Desist Order.

<u>Steve Johnson, docket number 2004-1750</u> – To accept signed Cease & Desist Order.

<u>Robert Leonard, applicant</u> – To consider information presented by Mr. Leonard in support of his application during his appearance before the board.

Justin Dean McAtee, docket number 2004-1748 – To accept signed Cease & Desist Order.

Charles Meminger, docket number 2004-1830 – To accept signed Cease & Desist Order.

Gary Clifton Wilkins, Sr, docket number 2004-1746 – To accept signed Consent Order.

Jimmy Lee Weeks, docket number 2004-1747– To accept signed Consent Order.

CA00423	- To request a hearing
CA00424	- To request a hearing
CA020670	- To request a hearing
CA020024	To along ages

<u>CA030034</u> - To close case.

CA030039 - To request further investigation.

 CA030040
 - To close case.

 CA030059
 - To close case.

 CA030060
 - To close case.

 CA030061
 - To close case.

<u>CA030069</u> - Pending further board action. - To request further investigation.

<u>CA030098</u> - To close case. <u>CA030103</u> - To close case.

CA030113 - To request a hearing. CA030132 - To request a hearing.

<u>CA030134</u> - To close case.

<u>CA040012</u> - To request a hearing.

<u>CA040041</u> - To request further investigation.

<u>CA040069</u> - To request a hearing.

<u>CA040023</u> - To close case.

<u>CA040043</u> - To request further investigation. - Pending further board action.

CA040081 - To request a hearing.

CA040090 - To close case.

CA040091 - To request a hearing.

CA050110 - To close case with Letter of Concern.

<u>CA050112</u> - To close case. <u>CA050117</u> - To close case.

Mr. Miller moved, seconded by Mr. Lenaeus to approve the following for <u>license based on reciprocity:</u>

Non-Restricted Class II

Lowry, Samuel Martin	CN210033
Roberson, Ronny D	CN210034
Whitfield, Calvin Rudy	CN210035
Willing, Bruce Dwayne	CN210036
Zarske, Kirk Michael	CN210037

Mr. Miller moved, seconded by Mr. Lenaeus to approve the examination results from October 20, 2004 and issue license to the following:

Non-restricted Class II		Glover, John Stacy	CN210045
Barbee, Oscar Lovette	CN210038	Graham, Clifford Earl	CN210046
Bardin, Russell Moore, III	CN210039	Griffith, Worrell Alexander	CN210047
Burns, Donald Larry, Jr	CN210040	Hill, Jacob Johnathan	CN210048
Crosby, Jeffrey Sean	CN210041	Johnson, Grover Poag	CN210049
Day, Gregory Fred	CN210042	Langford, Timothy Wayne	CN210050
Dyer, Dexter	CN210043	Lichty, Lester C, Jr	CN210051
Ellis, Zachary Lanier	CN210044	Lynch, Willie Thomas	CN210052

Mitchell, John Forrest, Jr Nichols, William Christopher Paulson, Dean Stratton Potter, Jeffrey Burton Reno, Bobby Christopher Slater, Nathan G	CN210053 CN210054 CN210055 CN210056 CN210057 CN210058	Gable, Michael Anthony Hardy, Simon Christopher Hobbs, Robert Keith Huckabee, Wayne Mathew Joseph, Fernand Maddox, Charles Byron	CR109538 CR109539 CR109540 CR109541 CR109542 CR109543
Thompson, Wiley Paul	CN210059	Orozco, Gildardo Painter, John Keith Palmer, Christopher	CR109544 CR109545 CR109546
Restricted – Class I Baynes, Robert L Boxx, Gerald Wayne Brammer, David Cory Brown, James David Bray, James David Bryant, Jeffery Hoyt Bryant, Robert Lee, Jr Chick, Leslie Edward Cook, Kayle Dwain Daniel, Cyril A Dyches, Jason Kyle Favors, John Scott Foskey, Dale Evan	CR109525 CR109526 CR109527 CR109528 CR109529 CR109530 CR109531 CR109532 CR109533 CR109534 CR109535 CR109536 CR109537	Pena, Oscar Alfonso Pennel, Mark Weaver Perdue, Lee Stephen Polanen, Jules Stanley Presnell, Zachary Allan Strong, Terry Takashi, Roberto Fukuda Teston, Benjamin Jacob Thomas, Randy A Vaughn, Eric Ryan Venter, Peter Clarence Walker, Michael Eugene Walsh, Michael Daniel Woods, Terry Lee	CR109547 CR109548 CR109549 CR109550 CR109551 CR109552 CR109553 CR109554 CR109555 CR109556 CR109557 CR109558 CR109559 CR109560

The division took the following actions:

Mr. Lenaeus moved, Mr. Miller seconded and the division voted to approve the minutes of the November 14, 2004 meeting.

There being no further business, Mr. Lenaeus moved, seconded by Ms. Clark with the division voting in favor of the motion to <u>adjourn</u> the meeting at 1:00 p.m.

s/ Cyndi Houser	<u>January 20, 2005</u>
Board Secretary	Date approved
s/ Darren Mickler	s/ Ken Davis
Executive Director	Division Chairman
	s/ Mollie L. Fleeman
	Professional Licensing Boards Division Director

Attachment

STATE OF GEORGIA

COUNTY OF Bibb

AFFIDAVIT SUPPORTING CLOSING

OF PUBLIC MEETING

The Georgia Open Meetings Act, O.C.G.A. § 50-14-1 et seq., requires that all meetings of an entity covered by the statute must be open to the public unless there is some specific statutory exception. which permits the closing of the meeting. If such a meeting is to be closed, the law requires that the presiding person execute a sworn affidavit stating that the subject matters within the statutory exceptions and identifying those specific exceptions relied upon O.C.G.A. § 50-14-4(b). A copy of this affidavit

must be filed with the minutes of the meeting in question. Comes now Ken Davis, the presiding officer identified below, and before an official duly authorized to administer oaths, makes this affidavit in satisfaction of the statutory requirements outlined above. 1. I am the presiding officer of the **Division of Conditioned Air Contractors** . 2. I am over the age of 18 and in all other aspects competent to make this sworn statement. I acknowledge that I am giving this statement under oath and penalty of perjury and that I have read the contents of this affidavit prior to signing it. 3. On November 4, 2004 , this entity, which is subject to the Open Meetings Act, met. A majority of the quorum of the members present voted to close the meeting or a portion thereof for the following indicated reason(s). I hereby certify that during the closed portion of the meeting, only those subjects indicated below were discussed. I also certify that I have reviewed the exceptions provided under the Open Meetings Act that may permit the closing of a meeting and that, to the best of my knowledge, the reasons I have described in detail below meet the requirements for closing this public meeting. The legal authority for the closure of this meeting was: O.C.G.A. 43-1-2(k) 5. The subject(s) discussed and the underlying facts supporting the closing of this meeting are: Review of applications, reinstatements, investigations and orders and examination results FURTHER THE AFFIANT SAYETH NOT. S/ Ken Davis PRESIDING OFFICER Sworn and subscribed before me this 4th day of November 2004 s/ Cynthia K. Houser Notary Public – My commission expires August 21, 2005